

CLOSED, PROSE-PR, TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:07-cv-00475-PLF**

TRUPEI v. BUREAU OF CUSTOMS AND BORDER
PROTECTION

Assigned to: Judge Paul L. Friedman
Cause: 05:552 Freedom of Information Act

Date Filed: 03/14/2007

Date Terminated: 01/29/2008

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

MICHAEL TRUPEI

represented by **MICHAEL TRUPEI**
135 Sherbourne Street
Toronto M5A2R5
Canada
PRO SE

V.

Defendant

**BUREAU OF CUSTOMS AND
BORDER PROTECTION**
Department of Homeland Security

represented by **Marian L. Borum**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
Civil Division
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/14/2007	<u>1</u>	COMPLAINT against BUREAU OF CUSTOMS AND BORDER PROTECTION, filed by MICHAEL TRUPEI. (Attachments: # <u>1</u> Civil Cover Sheet)(lc,) (Entered: 03/16/2007)
03/14/2007	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by MICHAEL TRUPEI (lc,) (Entered: 03/16/2007)
03/14/2007	<u>3</u>	PRISONER TRUST FUND ACCOUNT STATEMENT for period of six months by MICHAEL TRUPEI (lc,) (Entered: 03/16/2007)
03/14/2007	<u>4</u>	ORDER granting Motion for Leave to Proceed in forma pauperis. The Plaintiff is obligated to pay an initial partial filing fee payment of \$2.86, and twenty percent of the preceding month's income credited to his prison account as partial payment of the remaining balance of the \$350.00 filing fee to the United States District Court for the District of Columbia. Signed by Judge Judge Emmet G. Sullivan on 3/7/2007. (lc,) (Entered: 03/16/2007)
03/14/2007		SUMMONS (3) Issued as to BUREAU OF CUSTOMS AND BORDER PROTECTION, U.S. Attorney and U.S. Attorney General (lc,) (Entered: 03/16/2007)
03/19/2007		Case Reassigned to Judge Paul L. Friedman. Judge Henry H. Kennedy no longer assigned to the case. (lc,) (Entered: 03/20/2007)
04/02/2007	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney served on 3/27/2007, answer due 5/29/2007, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney

		General. Date of Service Upon Attorney General 3/27/07. RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to BUREAU OF CUSTOMS AND BORDER PROTECTION served on 3/27/2007, answer due 5/29/2007. (tg,) (Entered: 04/03/2007)
04/19/2007	<u>6</u>	NOTICE of Appearance by Marian L. Borum on behalf of BUREAU OF CUSTOMS AND BORDER PROTECTION (Borum, Marian) (Entered: 04/19/2007)
04/26/2007	<u>7</u>	MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> by BUREAU OF CUSTOMS AND BORDER PROTECTION (Attachments: # <u>1</u> Affidavit Declaration of Dorothy Pullo)(Borum, Marian) (Entered: 04/26/2007)
04/26/2007	<u>8</u>	MOTION for Summary Judgment by BUREAU OF CUSTOMS AND BORDER PROTECTION (Borum, Marian) (Entered: 04/26/2007)
04/27/2007	<u>9</u>	ORDER that plaintiff respond to defendant's motion to dismiss or for summary judgment on or before May 31, 2007. Signed by Judge Paul L. Friedman on April 27, 2007. (MA) (Entered: 04/27/2007)
04/27/2007		Set/Reset Deadlines: Response to defendant's motion to dismiss or for summary judgment due by 5/31/2007. (mm) (Entered: 04/27/2007)
06/25/2007	<u>10</u>	MOTION to Stay proceedings in abeyance until condition at the CCA allows plaintiff to research and/or object defendants' answer or motion to dismiss, pertaining to the instant matter, sworn by MICHAEL TRUPEI (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5)(td,) (Entered: 06/26/2007)
07/03/2007	<u>11</u>	ORDER denying <u>10</u> plaintiff's motion to stay the proceedings. Signed by Judge Paul L. Friedman on July 3, 2007. (MA) (Entered: 07/03/2007)
07/03/2007		Set/Reset Deadlines: Response to defendant's motion to dismiss or for summary judgment due by 8/27/2007. (mm) (Entered: 07/05/2007)
08/30/2007	<u>12</u>	Memorandum in opposition to re <u>7</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> , <u>8</u> MOTION for Summary Judgment filed by MICHAEL TRUPEI. (Attachments: # <u>1</u> Exhibit)(lc,) (Entered: 08/31/2007)
09/10/2007	<u>13</u>	REPLY to opposition to motion re <u>7</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> , <u>8</u> MOTION for Summary Judgment filed by BUREAU OF CUSTOMS AND BORDER PROTECTION. (Borum, Marian) (Entered: 09/10/2007)
12/31/2007	<u>14</u>	MOTION for Extension of Time to File Response/Reply as to <u>7</u> MOTION to Dismiss <i>or, in the Alternative</i> <u>8</u> MOTION for Summary Judgment by MICHAEL TRUPEI (lc,) (Entered: 01/03/2008)
01/08/2008	<u>15</u>	Memorandum in opposition to re <u>14</u> MOTION for Extension of Time to File Response/Reply as to <u>7</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> , <u>8</u> MOTION for Summary Judgment filed by BUREAU OF CUSTOMS AND BORDER PROTECTION. (Borum, Marian) (Entered: 01/08/2008)
01/23/2008	<u>16</u>	ORDER denying <u>14</u> plaintiff's motion for extension of time to file a surreply. Signed by Judge Paul L. Friedman on January 23, 2008. (MA) (Entered: 01/23/2008)
01/29/2008	<u>17</u>	ORDER granting <u>7</u> defendant's motion to dismiss. Signed by Judge Paul L. Friedman on January 29, 2008. (MA) (Entered: 01/29/2008)
01/29/2008	<u>18</u>	MEMORANDUM OPINION granting defendant's motion to dismiss. Signed by Judge Paul L. Friedman on January 29, 2008. A separate order accompanies this memorandum opinion. (MA) (Entered: 01/29/2008)